



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 28<sup>th</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Dresslar, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, IT Director McCracken, Treasurer Turner.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

**EXECUTIVE SESSION:** Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required. Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(f), pending litigation, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

**CONSTITUENT INPUT:** Mr. Eric Snyder updated the Board on a request to delay the appeal hearing on the Cell Tower that is being constructed in the Robie Creek area.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, December 14<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Thursday, December 14<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Sheriff Turner requested from the Board to make an exception to the personnel policy concerning the cutoff date for usage of vacation accrual time, discussion ensued. Chairman Stirm MOTIONED to approve the variance to the policy. Commissioner Holmes SECONDED; All Ayes. Sheriff Turner requested to purchase a marine vessel vehicle as well as equipment for it, discussion ensued. Chairman Stirm MOTIONED to approve vehicle quote from Mountain Home Auto Ranch Group, in the amount of \$36,158 for the Sheriff Vessel fund. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the quote from White Cloud Communications to outfit and up fit the truck in the amount of